

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 15, 2021 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
 - a. **Proclamation for Veteran Suicide Awareness in Hamilton County**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. November 1, 2021 Regular Meeting
 - b. **Claims**
 1. General Claims \$1,910,855.18
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. Carmel Redevelopment Commission (Monthly)
 - b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - c. Audit Committee (Bi-annual – May, October)
 - d. Redevelopment Authority (Bi-annual – April, October)
 - e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
 - f. Economic Development Commission (Bi-annual – February, August)

- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Third Reading of Ordinance D-2605-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 3-48 to Chapter 3, Article 1, Division II of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Campbell. **Remains in the Finance, Utilities and Rules Committee (11/18/21 Meeting Date).**

Synopsis:

Establishes a procedure for removing a Common Council member pursuant to Indiana Code §36-4-6-6.

- b. **Second Reading of Ordinance D-2606-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-45 and 8-48 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Finkam, Rider, Campbell, Aasen and Nelson. **Remains in the Finance, Utilities and Rules Committee (11/18/21 Meeting Date).**

Synopsis:

Ordinance amending the civil penalties collected by the *Ordinance Violation Bureau* for violations of any provision of Chapter 8, Article 5 of the Carmel City Code and further regulating the parking and stopping of motor vehicles on City streets within proximity of school property.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **Resolution CC-11-15-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2021 Ambulance Capital Fund Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$49,000.00 between the Other Equipment and Special Dept. Supplies line items within the 2021 Ambulance Capital Fund Budget to cover the cost of additional EMS supplies.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**